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ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater and sanitation services in an effective and efficient manner.

A G E N D A

**A REGULAR MEETING OF THE
CITIZENS' ADVISORY COMMITTEE
TUESDAY, SEPTEMBER 15, 2020
3:00 p.m.**

Members of the ECUA Citizens' Advisory Committee will be holding a virtual meeting on September 15th via the software platform, GoToMeeting. ECUA staff and members of the public will be provided access to the Committee meeting by attending in person at the ECUA Board Room at the address listed below.

ECUA is committed to our visitors' and employees' well-being and continues to observe CDC guidelines regarding COVID-19. All attendees at the ECUA Board Room will be required to wear a face mask. For those who do not have their own, one will be available at the meeting.

**ECUA BOARD ROOM
ELLYSON INDUSTRIAL PARK
9255 STURDEVANT STREET
PENSACOLA, FLORIDA 32514**

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ADOPTION OF AGENDA

D. OPEN FORUM

E. APPROVAL OF MINUTES

Regular Citizens' Advisory Committee Meeting of August 18, 2020Pg. 6

- F. Adoption of General Resolution No. GR20-19Pg. 10**
A GENERAL RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID AND AWARDED CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CORE & MAIN FOR THE PURCHASE OF NEW FIRE HYDRANTS IN THE AMOUNT OF \$172,152.34, AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.
- G. Adoption of General Resolution No. GR20-20Pg. 13**
A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH DAVISON FUELS & OIL, INC., FOR PURCHASE OF HYDRAULIC OIL AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.
- H. Adoption of General Resolution No. GR20-21Pg. 16**
A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH HOWELL'S TRUCK AND GIANT TIRE SERVICE, INC., FOR RETREADING OF TIRES AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.
- I. Adoption of General Resolution No. GR20-22Pg. 19**
A GENERAL RESOLUTION AUTHORIZING THE SOLE-SOURCE AWARD OF PURCHASE CONTRACT TO WIS, INC., FOR THE PURCHASE OF ONBOARD NAVIGATION UNITS AND DATA SERVICE FOR THE ECUA SANITATION DEPARTMENT COLLECTION FLEET; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PURCHASE ORDER WITH WIS, INC.; AUTHORIZING THE TRANSFER OF BOTH CAPITAL IMPROVEMENT PROGRAM AND OPERATIONAL BUDGET FUNDING FROM THE APPROPRIATE LINE ITEM; AND PROVIDING AN EFFECTIVE DATE FOR THIS CONTRACT.
- J. Adoption of General Resolution No. GR20-23Pg. 23**
A GENERAL RESOLUTION UTILIZING STATE CONTRACTS TO PURCHASE NEW TIRES FOR THE ECUA FLEET; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MULTIPLE PURCHASE ORDERS WITH THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION PURCHASING CONTRACT FOR NEW TIRE DEALERS; AUTHORIZING FUNDING FROM THE APPROPRIATE LINE ITEM; AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.
- K. Adoption of General Resolution No. GR20-24Pg. 26**
A GENERAL RESOLUTION AUTHORIZING THE EMERALD COAST UTILITIES AUTHORITY AND REPUBLIC SERVICES OF PENSACOLA TO ENTER INTO AN AGREEMENT FOR THE PROCESSING OF RECYCLABLES AT THE ECUA MATERIALS RECYCLING FACILITY AND PROVIDING AN EFFECTIVE DATE FOR THE AGREEMENT.
- L. Adoption of General Resolution No. GR20-25Pg. 43**
A GENERAL RESOLUTION AUTHORIZING THE EMERALD COAST UTILITIES AUTHORITY AND WASTE MANAGEMENT OF MISSISSIPPI TO ENTER INTO AN AGREEMENT FOR THE PROCESSING OF RECYCLABLES AT THE EMERALD COAST UTILITIES AUTHORITY MATERIALS RECYCLING FACILITY AND PROVIDING AN EFFECTIVE DATE FOR THE AGREEMENT.
- M. Adoption of General Resolution No. GR20-26Pg. 60**
A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH ENVIRONMENTAL OPERATING SOLUTIONS, INC., FOR SUPPLEMENTAL CARBON AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

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| N. | Adoption of General Resolution No. GR20-27 | Pg. 63 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE SOLE-SOURCE AGREEMENT WITH PREMIER MAGNESIA, LLC, FOR THIOGUARD AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT. | |
| O. | Adoption of General Resolution No. GR20-28 | Pg. 67 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER IN THE AMOUNT OF \$150,000, WITH GREENSOUTH SOLUTIONS, LLC, TO PROVIDE CLASS B BIOSOLIDS LAND APPLICATION SERVICES AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT. | |
| P. | Adoption of General Resolution No. GR20-29 | Pg. 70 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR UTILITY CONSTRUCTION WITH PENSACOLA CONCRETE CONSTRUCTION CO., INC. | |
| Q. | Adoption of General Resolution No. GR20-30 | Pg. 72 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE ANNUAL CONTRACT FOR ROAD RESTORATION AND DEBRIS REMOVAL WITH J MILLER CONSTRUCTION, INC. | |
| R. | Adoption of General Resolution No. GR20-31 | Pg. 74 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH GRINER DRILLING SERVICES, INC., FOR ANNUAL WATER WELL MAINTENANCE AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT. | |
| S. | Adoption of General Resolution No. GR20-32 | Pg. 78 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH POLYDYNE, INC., FOR LIQUID POLYMER AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT. | |
| T. | Adoption of General Resolution No. GR20-33 | Pg. 82 |
| | A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE SOLE-SOURCE ANNUAL AGREEMENT WITH ENVIRO-TECH OF AMERICA, INC., FOR THE SYSTEM 1000 GREASE CONTROL SYSTEM AND PROVIDING AN EFFECTIVE DATE FOR THE AGREEMENT. | |
| U. | INFORMATIONAL REPORT | |
| | (1) Water Reclamation Report – August 2020 | Pg. 86 |
| V. | UNFINISHED BUSINESS | |
| W. | NEW BUSINESS | |
| X. | COMMITTEE COMMUNICATIONS | |
| Y. | OPEN FORUM | |
| Z. | ADJOURNMENT | |

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for: Tuesday, October 20, 2020, at 3:00 p.m.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

Pursuant to the U.S. Americans with Disabilities Act, the ECUA will make reasonable modifications for access to ECUA services, programs and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

- 1. Please complete and submit a Speaker's Registration Form to the ECUA meeting staff attendant and wait to be recognized by the Chairman.*
- 2. If your presentation involves the use of ECUA's computer system, that presentation must be provided to ECUA's Information Technology (IT) Department at least one day in advance of the meeting to ensure it is free of any virus/malware.*
- 3. Presentations are limited to five minutes.*
- 4. The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
- 5. If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
- 6. Presentations are limited to agenda items or other issues related to ECUA.*
- 7. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*